

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S93163

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** COUNTRY BOY PEST CONTROL, INC.

**Current Principal Place of Business:**

217 BOMBER ROAD  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

217 BOMBER ROAD  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 59-3096451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, SAMBOL, WINTHROP & MADSON, P.A.  
100 SOUTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

ALVAREZ, SAMBOL & WINTHROP, P.A.  
100 SOUTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERTO SANTONI

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: HENDERSON, CHARLES R  
Address: 217 BOMBER ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP  
Name: HENDERSON, RON M  
Address: 217 BOMBER ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES R. HENDERSON

PST

02/14/2011

Electronic Signature of Signing Officer or Director

Date